

May 24, 2022

To, Corporate Relations Department Bombay Stock Exchange Limited, 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Sub: Opening of Trading Window - Asian Granito India Limited.

In continuation of our letter dated 30th March, 2022, regarding Closure of Trading Window, we wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome (including declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022) of the Board Meeting of the Company held on 24th May, 2022 to BSE and NSE.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, Asian Granito India Limited

Dhruti Trivedi

shauhi

Company Secretary and Compliance Office

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

Tel:+91 79 66125500/698 E:info@aglasiangranito.com W:www.aglasiangranito.com CIN:L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE

